

Minutes - DRAFT
Town of Acton Community Preservation Committee
June 27, 2013
Acton Memorial Library

Members Present: Roland Bourdon (Chair), Tory Beyer, Dave Clough, Walter Foster, Amy Green, Susan Mitchell-Hardt, Ken Sghia-Hughes, Roland Bartl, Herman Kabakoff (Finance Committee)

The meeting was opened at 7:35 by Chair Bourdon

1. Foster moved to approve minutes of May 9, 2013, as amended; Mitchell-Hardt seconded; all in favor.
2. Post June Town Meeting observations - All went very well
3. Draft 2014 CP Plan review
 - a. General discussion
 - b. Second round of comments needed before next meeting so that they new revisions can be distributed in advance
4. Acton Women's Club Open House Report
 - a. Attended by Beyer, Foster and Sghia-Hughes
 - b. Have done a very nice job
 - c. May be returning for funding for additional projects
5. Summer and Fall meeting schedule
 - a. Concurred that next meeting will be July 11
 - b. Cancel all other meeting until September 12, which will be the annual public hearing
6. Annual cookout – Bourdon will pick a date (either July 14 or 21)
7. Administrative updates – elect new officers at July 11 meeting

Meeting adjourned